



CASCADE COUNTY COMMISSION MEETING
June 13, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the June 27, 2017 meeting.

Commission: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.

Present: Alex Dachs, Carey Ann Haight, Don Hesse, April McLean, Don Petrini, Tom Martin, Anton L. Spek, Steve Erwin, Kim Thiel-Schaaf, Leslie Southworth, William Zucconi, Traci Rosenbaum, Steve Schnider, Todd Carmichael, Bonnie Fogerty, and Marie Johnson.

Purchase orders and accounts payable checks: None included for this agenda packet.

Reading of the Commissioners' calendar: Bonnie Fogerty read the weekly calendar.

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a MOTION to approve minute entries of May 17, 2017 and May 23, 2017.

(B) Approval of Routine Contracts as Follows:

♦ **Board Appointment:** Belt Fire District (1 vacancy) Term Expiration: May 31, 2020 Applicant: Carl Mehmke

♦ **Resolution 17-50:** Budget Appropriation within Public Works for funds received from vehicle trade-in with Bison Motors to cover anticipated difference between Fleet vehicles budgeted & actual purchasing costs for FY 2016/2017. Total Amount: \$8,684. R0340905

♦ **Resolution 17-51:** A resolution establishing the FY 2017/2018 Cascade County Constable salary, 1.3% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. R0340906

♦ **Resolution 17-52:** A resolution establishing the FY 2017/2018 Cascade County Elected Officials' salaries, 1.3% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. R0340907

♦ **Resolution 17-53:** Budget Appropriation within the Public Works Department to increase expenditures from existing reserves for work to on Cascade County's bulk water station. Total Amount: \$2,000. R0340908

♦ **Resolution 17-60:** Establishing a policy of eligibility for Cascade County's Indigent Fund Policy. R0340917

- ♦ **Contract 17-58:** Cascade County DUI Task Force By Laws, revised (Ref: Contract 13-100, R0277274) R0340913
 - ♦ **Contract 17-59:** Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County FY 2016/2017 & FY 2017/2018. Total Amount: \$9,500. R0340916
 - ♦ **Contract 17-66:** Site Agreement between Cascade County and Salvation Army to allow the placement of Foster Grandparent volunteers at the Salvation Army facilities in Great Falls. Effective: September 1, 2016-August 31, 2019. (3 year contract). R0341921
 - ♦ **Contract 17-67:** United Way of Cascade County F/Y 2018 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$15,000. R0340918
 - ♦ **Contract 17-68:** United Way of Cascade County F/Y 2018 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$13,000. R0340919
 - ♦ **Contract 17-69:** Participating Agreement Supplemental Project Agreement to Master Participating Agreement, #16-PA-11011500-010, between Cascade County and the USDA, Forest Service Helena-Lewis and Clark National Forest. Title: North Little Belts Roadside Weed Control. Effective through May 25, 2021. (Ref: Contract 16-85, R0325883) R0341689
 - ♦ **Contract 17-71:** FY 2018 Extension Services Agreement between Montana State University Extension and Cascade County. Effective: July 1, 2017 - June 30, 2018. County Portion: \$224,424.57. R0341848
 - ♦ **Contract 17-72:** Support Agreement between Montana State University-Extension and Cascade County for the Supplemental Nutrition Assistance Program-Education (SNAP-Ed). Effective: October 1, 2017 - September 30, 2018 (no financial impact) R0341847
 - ♦ **Contract 17-74:** Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County I.T. Employees. Effective Dates: July 1, 2017 - June 30, 2021. R0340920
 - ♦ **Contract 17-79:** Montana Department of Commerce Community Development Block Grant Program Contract Amendment #MT-CDBG-13HR-01-A. Effective Date extended to December 31, 2018. (Ref: Contract 16-29, R0318983) Not recorded
- CITY/COUNTY HEALTH DEPARTMENT**
- ♦ **Resolution 17-54:** Budget Appropriation for travel reimbursement received from the Montana Asthma Control Program. Total Amount: \$182. (Ref: Contract 16-132, R0327277) R0340909
 - ♦ **Contract 17-70:** MT DPHHS Task Order 18-07-5-21-080-0, Cascade County WIC Program. Purpose: To provide Farmers' Market checks and nutrition education to eligible WIC participants. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$1,265. (renewal) Not recorded
- COMMUNITY HEALTH CARE CENTER**

♦ **Resolution 17-55:** Adopting a Revision of Finance and Accounting Policy 90.107 to the Cascade County Operations Manual. (Ref: Resolution 16-80, R0326984) R0340910

♦ **Resolution 17-56:** Budget Appropriation of revenue from FY2016 Medicare Cost Report settlement. Total Amount: \$27,418. R0340911

♦ **Resolution 17-57:** Budget Appropriation within the Community Health Care Center for the distribution of Medicaid Meaningful Use funds for provider Kate Antonich. Funds are distributed for meeting meaningful use requirements in reporting and quality measures. Total Amount: \$21,250. R0340912

♦ **Contract 17-75:** Agreement with Mathews Answering Services for after-hours phone coverage. Monthly Amount: \$310. R0341077

♦ **Contract 17-76:** Agreement with Lab One Inc. dba/Quest Diagnostics for laboratory services. Effective: June 1, 2017. R0340921

♦ **Contract 17-77:** Agreement with Gateway Community Services for substance abuse services. Effective: June 1, 2017. R0340922

♦ **Contract 17-78:** Agreement with Benefis Hospitals for Radiology, OB-GYN and In-Patient services to ensure patient access to care. Effective: June 1, 2017.

This contract was pulled from the agenda.

Motion to approve consent agenda carries 3-0

AGENDA ITEM #1

Motion to Approve or Disapprove:

Resolution 17-58: Cascade County Zoning Regulation Section 2 Definitions and Section 7.2.4 Uses Permitted upon Issuance of a Special Use Permit in Agricultural District. R0340914

Alex Dachs read the synopsis, which can be found in the Agenda Action Report dated June 13, 2017 stating that this is the final resolution.

Commissioner Briggs made a **MOTION** to approve Resolution 17-58, the final to amend the Cascade County Zoning Regulations, Section 2 and Section 7.2.4

Motion carries 3-0

AGENDA ITEM #2

Motion to Approve or Disapprove: Resolution 17-59: R0340915 Final Resolution Amending County Zoning District Map Final Resolution for a zone change of Parcel #2012302, located within Section 20, Township 20 North, Range 4 East, PMM, Cascade County, Montana. Rezone Request: "SR-1," Suburban Residential, to "A," Agricultural. Initiated By: David & Sandra Dickman

Alex Dachs read the synopsis, which can be found in the Agenda Action Report dated June 13, 2017.

Commissioner Weber made a **MOTION** to approve the final resolution to rezone parcel #2012302 from "SR-1" Suburban Residential to "A" Agriculture, located within Section 20, Township 20 N, Range 4 East, P.M.M., Cascade County

Motion carries 3-0

AGENDA ITEM #3

Motion to Approve or Disapprove:

Preliminary Plat of the Blessed Sacrament Addition Minor Subdivision.

Location: In the S ½, Section 36, Township, 21 North, Range, 3 East, P.M.M., Cascade County, Montana. Initiated By: Roman Catholic Bishop of Great Falls, MT

Alex Dachs read the synopsis, which can be found in the Agenda Action Report dated June 13, 2017.

Lou Fontana- Surveyor of 200 13th Street North Great Falls, announced that this action would create three (3) lots and that Tract 1 would be the location of the new Black Eagle Volunteer Fire Department

Tom Martin- Fire Chief for Black Eagle Volunteer Fire Department of P.O. Box 533 Black Eagle thanked the Commissioners for their approvals and support, and remarked that this action culminated three plus years of work.

There was further discussion about the use of these three (3) lots and the existing structures.

Commissioner Weber made a **MOTION** that after consideration of the Staff Report and Findings of Fact the County Commissioners approve the Preliminary Plat of the Blessed Sacrament Addition Minor Subdivision subject to the eleven (11) conditions identified. **Motion carries 3-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103)

In closing: Chairman Larson was thankful for the rain and the farmers who feed us.

Adjournment: Chairman Larson adjourned this Commission meeting at 10:00 a.m.